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Tender

## **Retained Advisory Support in relation to Financial Crime Risk**

National Wealth Fund Limited

UK4: Tender notice - Procurement Act 2023 - [view information about notice types](#)

Notice identifier: 2025/S 000-011553

Procurement identifier (OCID): ocds-h6vhtk-04f980 ([view related notices](#))

Published 27 March 2025, 1:09pm

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### **Scope**

### **Description**

The supply of retained advisory support in relation to financial crime risk and regulatory compliance (the "Services"). This initiative aims to ensure the NWF continues to meet all regulatory requirements and maintains a proactive approach to financial crime prevention. The Supplier shall be required to supply the Services to the NWF on an ad hoc basis, as and when expert support and guidance is required by the NWF financial crime team. Specification is included in the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link - [https://atamis-3929.my.salesforce-sites.com/ProSpend\\_CS\\_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=](https://atamis-3929.my.salesforce-sites.com/ProSpend_CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=)

### **Total value (estimated)**

- £50,000 excluding VAT

- £60,000 including VAT

Below the relevant threshold

### **Contract dates (estimated)**

- 12 May 2025 to 11 May 2026
- 1 year

### **Main procurement category**

Services

### **CPV classifications**

- 79400000 - Business and management consultancy and related services

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## **Participation**

### **This procurement is reserved for**

UK suppliers

### **Conditions of participation**

As per the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link - [https://atamis-3929.my.salesforce-sites.com/ProSpend\\_\\_CS\\_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=](https://atamis-3929.my.salesforce-sites.com/ProSpend__CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=)

## **Particular suitability**

Small and medium-sized enterprises (SME)

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## **Submission**

### **Tender submission deadline**

16 April 2025, 12:00pm

### **Submission address and any special instructions**

As per the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link - [https://atamis-3929.my.salesforce-sites.com/ProSpend\\_\\_CS\\_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=](https://atamis-3929.my.salesforce-sites.com/ProSpend__CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=&County=)

### **Tenders may be submitted electronically**

Yes

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## **Award criteria**

As per the Invitation To Tender documents posted under the C0969 opportunity via the following Atamis link  
[https://atamis-3929.my.salesforce-sites.com/ProSpend\\_\\_CS\\_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=](https://atamis-3929.my.salesforce-sites.com/ProSpend__CS_PublicLandingPage?SearchType=Projects&searchStr=&sortStr=Recently+Published&page=1&filters=)

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## Procedure

### Procedure type

Below threshold - open competition

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## Contracting authority

### National Wealth Fund Limited

- Public Procurement Organisation Number: PZLH-3537-RPCP

2 Whitehall Quay, Leeds, LS1 4HR

Leeds

LS1 4HR

United Kingdom

Email: [procurement@nationalwealthfund.org.uk](mailto:procurement@nationalwealthfund.org.uk)

Website: <https://atamis-3929.my.site.com/s/Welcome>

Region: UKE42 - Leeds

Organisation type: Public authority - central government